



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2012**

**X17FZSE2**

*Company Name:* **FINNEX HOLDINGS LIMITED**

*Company Number:* **05085925**

*Date of this return:* **26/03/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O 4TH FLOOR  
ST CLARE HOUSE 30 - 33 MINORIES  
LONDON  
UNITED KINGDOM  
EC3N 1DD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR WILLIAM ANGUS**

Surname: **BRIDGER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR CHARLES WESLEY**

Surname: **SINGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1964** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS JOHN**

*Surname:*                **STEER**

*Former names:*

*Service Address:*        **60 CAMLET WAY  
ST ALBANS  
HERTFORDSHIRE  
AL3 4TL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RHYDIAN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/10/1960** *Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>8996179</b>
		<i>Aggregate nominal value</i>	<b>8996179</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ARE STANDARD - NO SPECIFIC PRESCRIBED VARIATIONS EXIST.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1703821</b>
		<i>Aggregate nominal value</i>	<b>1703821</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ARE STANDARD - NO SPECIFIC PRESCRIBED VARIATIONS EXIST.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>10700000</b>
		<i>Total aggregate nominal value</i>	<b>10700000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 1703821 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>COMPRE HOLDINGS LIMITED</b>
<i>Shareholding 2</i>	<b>: 8996179 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>COMPRE HOLDINGS LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.